

BOARD MEETING

May 24, 2010

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, May 24, 2010, at 5:30 p.m., with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: James Blanks, James Eads, Jerry Mathis, Mike Norris, and Mike Stanton. Greg Sandlin was absent. There were six Board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Martin Nutter and the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS - None -

COMMENDATIONS AND CERTIFICATES - None -

COMMENTS FROM CITIZENS

Mr. Gary Kidd, 401 Heights Avenue, said that he wished the Board would consider putting the garage special assessment fee issue on a referendum.

Mr. Everett Smith, 204 Provins Drive, said he was happy to see the sidewalk grant for Collins Street and he would like to see a bike lane added to the Cedar Lane project.

REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS – Mr. Mathis stated that the Grider Stadium Committee met last week and they plan to have another meeting on June 7th at Grider stadium.

ALDERMAN EADS – Mr. Eads stated that he attended a Duck River Utility Commission and he believes that a position on that Board will be coming up for re-appointment in June. Mr. Eads reminded the BMA that the

Rotary's playground project should still go before the Planning Commission for approval.

ALDERMAN BLANKS – Dr. Blanks said there was no School Board meeting last week. The Tullahoma Economic Steering Committee met and they are looking for committee members to serve on their board. Dr. Blanks stated he is still soliciting support for the Joel Ferrell Outdoor Pool renovation project.

ALDERMAN SANDLIN – Absent -

ALDERMAN STANTON – Mr. Stanton said he had no report.

MAYOR PRO TEM NORRIS – Mr. Norris stated that he attended a Finance Committee meeting last week and there are several items later on the agenda that came from that meeting.

MAYOR BISBY – Mayor Bisby stated that there will be no FY11 budget agenda item tonight due to the fact we do not have a state certified property tax rate.

REPORT FROM THE CITY ATTORNEY – No Report.

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz stated that Mr. Clark Walker's position on the Duck River Utility Commission will expire on June 30, 2010. In addition, Mr. Fred Nelm's position on the Tullahoma Utility Board will be expiring at the end of June.

At this point, Alderman Mathis made a suggestion that the BMA have a question and answer session with the potential candidates for these positions at the June 7, 2010 board meeting. All interested applicants should turn in their citizen participation forms by Thursday, June 3, 2010.

CONSENT AGENDA:

AGENDA ITEM 10-42 - MINUTES OF MAY 10, 2010 REGULAR MEETING AND AGENDA ITEM 10-43 - APRIL 2010 FINANCE REPORT.

A motion was made by Mr. Mathis and seconded by Mr. Blanks to approve the consent agenda as presented.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: None

NEW BUSINESS:

ITEM 10-44 - ACCEPTANCE OF FY09 AUDIT

Mayor Bisby read the caption for Agenda Item 10-44.

Finance Director, Sue Wilson, gave the background information. Ms. Linda Bean from the firm Housholder, Artman, and Associates, P.C. was at the meeting and available for questions.

A motion was made by Mr. Mathis and seconded by Mr. Norris to accept the FY 2009 audit as presented.

On roll call all members present voted aye and it was so ordered.

ITEM 10-45 - RENEWAL OF CONTRACT FOR FY10 AUDIT SERVICES

Mayor Bisby read the caption for Agenda Item 10-45.

Finance Director, Sue Wilson, gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Mathis to renew audit contract with Housholder, Artman & Associates.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1460 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY10 OPERATING BUDGET, for adoption.

Mayor Bisby read the caption for Resolution No. 1460.

Finance Director, Sue Wilson, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Stanton to adopt Resolution No. 1460.

On roll call all members present voted aye and it was so ordered.

ITEM 10-46 - APPROVAL OF CERTIFICATE OF COMPLIANCE, NORTH JACKSON WINE & SPIRITS, 1962 NORTH JACKSON STREET.

Mayor Bisby read the caption for Agenda Item 10-46.

City Recorder, Rosemary Womack, gave the background information.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to approve the certificate of compliance for North Jackson Wine and Spirits.

On roll call all members present voted aye and it was so ordered.

ITEM 10-47 - APPROVAL OF LOCAL AGENCY PROJECT AGREEMENT BY AND BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND THE CITY OF TULLAHOMA FOR THE COLLINS STREET SIDEWALK PROJECT.

Mayor Bisby read the caption for Agenda Item 10-47.

Director of Public Works, Wayne Limbaugh, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve this agreement and authorize the Mayor to sign same.

On roll call all members present voted aye and it was so ordered.

ITEM 10-48 - APPROVAL OF APPLICATION FOR CIVIL WAR TRAILS PROGRAM - CIVIL WAR SESQUICENTENNIAL

Mayor Bisby read the caption for Agenda Item 10-48.

City Administrator, Louis J. Baltz, gave the background information.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to approve the filing of the grant application.

On roll call all members present voted aye and it was so ordered.

ITEM 10-49 - APPOINTMENTS TO BOARD OF ADJUSTMENT AND APPEALS

Mayor Bisby read the caption for Agenda Item 10-49.

City Administrator, Louis J. Baltz, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Norris to appoint three applicants to the Board of Adjustment and Appeals (Ms. Rhessa Orr for the initial 3-yr term, Mr. Larry Clark for the 2-yr term, and Mr. Jason Redd for the 1-yr term).

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:06 p.m.

CITY RECORDER

MAYOR